

F I L E D
Clerk
District Court

1 TAITANO_C.gar5

2 APR 17 2007

3 For The Northern Mariana Islands
4 By _____
5 (Deputy Clerk)

6
7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE NORTHERN MARIANA ISLANDS

9 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 04-00017
10 Plaintiff,)
11 vs.)
12 CRISPIN ATALIG TAITANO,) ANSWER OF THE GARNISHEE
13 Defendant,)
14 _____)
15 BANK OF HAWAII,)
16 Garnishee.)
17 _____)

18 ANSWER OF THE GARNISHEE

19 HYO LEE, BEING DULY SWORN DEPOSES AND SAYS:
20 (Affiant)

21 IF GARNISHEE IS AN INDIVIDUAL:

22 That he/she is Garnishee herein doing business in the name of _____
23 _____.

24 (State full name and address of business)

25 IF GARNISHEE IS A PARTNERSHIP:

26 That he/she is a member _____ of a partnership
27 composed of which Garnishee is a partner.

28 //

1 IF GARNISHEE IS A CORPORATION:

2 HYO LEE
 2 That he/she is the (State Official Title) ASSISTANT VICE PRESIDENT/ DEPARTMENT OPS. MANAGER
 3 of Garnishee, BANK OF HAWAII a corporation, organized under the laws of the
 4 STATE OF HAWAII / 12/17/1897

5 IF GARNISHEE IS A GOVERNMENT ENTITY:

6 State name and address of agency, and name and official title of authorized
 7 representative: _____
 8 _____
 9 _____
 10 _____

11 1. On _____, 2007, Garnishee was served with the
 12 Writ of Garnishment. For the pay period in effect on the date of service (shown above)

13 Yes No

14 _____ Defendant was in my/our employ.

15 Pay period is weekly ___, bi-weekly ___, semi-monthly ___, monthly ___.

16 The Defendant's present pay period began on _____.

17 (Present means the pay period in which this order and notice of
 18 garnishment were served)

19 The Defendant's present pay period ends on _____

20 Enter amount of net wages. Calculate below:

21 (a) Gross Pay	\$ _____
22 (b) Federal income tax	_____
23 (c) F.I.C.A. income tax	_____
24 (d) State/Local income tax	_____
25 Total of tax withholdings	\$ _____
26 Net Wages	\$ _____ (a less total of b,c,d)

27 //

28 //

1 Yes No

2 _____ 2. Are you aware of any other garnishments,
 3 suggestions or levies currently in effect. If the
 4 answers is yes, , please attach to this Answer a copy
 5 of each garnishment, suggestion or levy.

6 _____ 3. Do you or will you in the foreseeable future, owe the defendant money? If
 7 your answer is yes, please provide the amount of money you will owe, the
 8 date or dates on which each payment is due, and the reason why you owe
 9 or will owe the money to the Defendant:

Type of Payment	Amount	Date of Payment is Due
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

16 4. If you currently have in your custody, control or possession property (other than
 17 earnings) in the form of savings accounts, pensions, thrift plans, etc., in which the Defendant
 18 maintains an interest, for each item of property provide the following information:

Description of Property	Approximate Value	Description of Debtor's Interest
1. 6038-217619 SAV.	21,484.66	_____
2. 6045-018753 SAV.	13,984.24	_____
3. 8000032224 TCD	63,160.00 / 38,603.16 COLLATERAL	_____
4. _____	_____	_____

25 //

26 //

27 //

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5. For each item of property (other than earnings) which you expect to obtain custody or possession of in the foreseeable future, provide the following information:

3	<u>Description of Property</u>	Approximate	<u>Value</u>	Description of	<u>Debtor's Interest</u>	Date you will	<u>obtain property</u>
4	1.						
5	2.						
6	3.						
7	4.						

9 || Yes No

10
11 6. Do you make any claim of exemption on the part of
12 Defendant? If yes, please explain the nature and
 basis of your claim:

17) Yes No

18 _____ 7. Do you have any objections to the garnishment of
19 the Defendant? If yes, please explain the nature and
20 basis of your objection:

1 8. Check the line below if you deny that you hold property subject to this order of
2 garnishment:

[The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant, CRISPIN ATALIG TAITANO, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.]

8 9. The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor,
9 CRISPIN ATALIG TAITANO at c/o G. Anthony Long, Attorney at Law, P.O. Box XXXXXX,
10 Saipan, MP 96950 and #00462-005, FCI, P.O. Box XXXX, Safford, AZ 85548 and (2) the
11 attorney for the United States, Marivic P. David, Assistant United States Attorney, U.S.
12 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

14 BANK OF HAWAII
Garnishee

By:

HYO LEE
ASSISTANT VICE PRESIDENT
BANK OF HAWAII
134 W. Soledad Ave. Hagatna, Guam

Name/address/Phone Number of person
preparing Answer

23 The foregoing instrument was acknowledged before me this 9th day of April 2007.

JOSEPHINE G. QUICHOCHO
NOTARY PUBLIC
In and for Guam, U.S.A.
My Commission Expires: April 14, 2010
P. O. Box BH, Hagatna, Guam 96932